



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502/564-1464

Charges and Convictions Activity – July 2005

Damon C. Churchill – Between 7/13/04 and 7/20/04, Churchill, acting alone or in complicity with Andrew Whaley, presented a claim to Nationwide for damage to his 1993 Mercedes as a result of an accident. However, approximately one month before, Churchill presented a claim to Safe Auto for identical damage to the same vehicle. On 6/30/05, he was charged with one felony count of complicity – fraudulent insurance acts, in Jefferson Circuit Court.

Andrew Whaley - Between 7/13/04 and 7/20/04, Whaley, acting alone or in complicity with Damon Churchill, presented a claim to Nationwide for damage to Churchill's 1993 Mercedes as a result of an accident. However, approximately one month before, Churchill presented a claim to Safe Auto for identical damage to the same vehicle. On 6/30/05, Whaley was charged with one felony count of complicity – fraudulent insurance acts, in Jefferson Circuit Court.

Shannon Dunn – On or about 5/19/03, Dunn submitted a false document to Humana Insurance for over \$18,000.00 in reimbursement of medical services she did not receive. On 7/6/05, Dunn was charged with one felony count of fraudulent insurance acts in Jefferson District Court.

Bobby Inman – On or about 6/21/04, Inman presented a fraudulent insurance identification card to Ralph Rutherford at Bargain City Auto Sales while purchasing a vehicle. On 6/30/05, he was charged with one misdemeanor count of fraudulent insurance acts in Pulaski District Court. On 7/6/05, he pled guilty to the misdemeanor charge, and was sentenced to 12 months conditionally discharged for 18 months. He was ordered to pay \$250.00 (\$1,000.00 with \$750.00 suspended) to the Fraud Division.